6-12-01 Regular Minutes

An adjourned meeting of the Council of the City of Bedford, Virginia, from the May 22, 2001, regular meeting was held in the Council Hall of the Municipal Building at 6:37 p.m., June 12, 2001.

Members present: Mayor G. Michael Shelton; Vice Mayor E. Thomas Messier; Councilman Thomas M. Padgett; and Councilman Robert T. Wandrei.

Members absent: Councilman Larry D. Brookshier; Councilwoman Mary L. Flood; and Councilman W. D. Tharp.

Staff present: Clerk of the Council Teresa W. Hatcher.

Mayor Shelton opened the meeting and stated the purpose of the meeting was for interviewing candidates for the Regional Library Board.

On motion by Councilman Wandrei, seconded by Councilman Padgett, voted upon and carried by a roll call vote, Council adjourned into closed session pursuant to the Code of Virginia of 1950, as amended, Section 2.1-344(a)(1) regarding personnel. Roll call vote follows:

Councilman Brookshier absent

Councilwoman Flood	absent
Vice Mayor Messier	aye
Councilman Padgett	aye
Councilman Tharp	absent
Councilman Wandrei	aye

Mayor Shelton aye

Council adjourned into closed session at 6:38 p.m. Non-Council members attending: Winston W. Burks, III.

Council reconvened into open session at 7:03 p.m.

The Clerk of Council read aloud the following proposed resolution:

BE IT RESOLVED that the Council of the City of Bedford hereby certifies that (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

On motion by Councilman Padgett, seconded by Councilman Wandrei, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilwoman Flood	absent
Vice Mayor Messier	aye
Councilman Padgett	aye

Councilman Tharp absent

Councilman Wandrei aye

Councilman Brookshier absent

Mayor Shelton aye

Mayor Shelton adjourned the meeting at 7:04 p.m.